



# THE CO-OPERATIVE FEDERATION OF VICTORIA

225 Swanston Street, Melbourne, Victoria 3000, Australia

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Postal Address: G.P.O. Box 5211AA, Melbourne, Victoria 3001, Australia

TO: Co-operatives listed at paragraph 3.

FROM: Executive Officer

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## Incorporation of Co-operative Federation of Victoria Ltd.

1. It is proposed to hold the formation meeting of the Co-operative Federation of Victoria Ltd. on 10th August 1982, in conjunction with the Annual Conference and the Annual General Meeting of the present unincorporated Federation.

Section 49(1) of the Co-operation Act 1981 provides for a federation to be formed comprising

"any ten or more associations, societies, authorised societies, or companies or any combination of them"

but prohibiting formation of a federation of societies only all of the same type or of companies only.

2. Corporate bodies proposing to form a federation are each required to
  - (i) affix their seals to two copies of the proposed rules of the Federation;
  - (ii) submit a statement signed by the Chairman of each of the component bodies setting forth the reasons for believing that if registered the federation will be able to carry out its objects successfully.
3. The following corporate bodies are invited to become foundation members of the incorporated body by complying with the requirements set out at 2(i) and (ii) above

### BUILDING SOCIETY

Security Co-operative Permanent Building Society Ltd.

### COMPANIES

Murray Goulburn Co-operative Ltd.

Phosphate Co-operative Company of Australia Ltd.

Victorian Producers Co-operative Ltd.

Co-operative Insurance Company of Australia (Victoria) Ltd.

PRODUCER SOCIETIES

Victorian Artificial Breeders Co-operative Ltd.  
Emerald and District Co-operative Ltd.  
Warrnambool Co-operative Society Ltd.  
Western Herd Improvement Co-operative Ltd.

TRADING SOCIETIES

Lakes Entrance Fishermen's Co-operative Ltd.  
Morwell Co-operative Ltd.  
The North Eastern Co-operative Society Ltd.  
Waverley Trading Co-operative Ltd.  
Y.C.W. Co-operative Ltd.

COMMUNITY ADVANCEMENT SOCIETIES

Ballarat Employment Co-operative Ltd.

CO-OPERATIVE ASSOCIATION

Victorian Credit Co-operative Association

To enable your representative at the Annual Conference and the ensuing Federation formation meeting to be adequately briefed by your Board, I enclose a copy of the proposed Rules of the incorporated Federation for consideration.

As the subscribing foundation members' seals are required to be affixed to the two copies of the Rules to be submitted for incorporation, in view of the geographic spread of membership and possible postal delays, it would be helpful, if your Board indicates support for membership of the Federation, that authority is given by minute for the use of the seal as and when required on the Rules to be submitted to the Registrar.

As your Co-operative is already an affiliate of the unincorporated Co-operative Federation it is assumed your Rules/Articles of Association provide for such membership.

Should there be any matters in these proposed Rules, which have been checked by the Registrar, or on procedure, on which clarification is needed please advise this office urgently.

A proposed statement for signature by your Chairman is also enclosed for preliminary information.

W. W. Rawlinson,  
Executive Officer.

225 Swanston Street,  
MELBOURNE, 3000.

13th July, 1982.

Enc.